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REGISTER OF ACTIONS CASE No. D-202-CV-2016-00143

Paul Hunt v. Board of Regents of the University of NM, et al.

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Case Type: Other
Date Filed: 01/06/2016
Location: Bernalillo County
Judicial Officer: Lopez, Victor S.

		PARTY INFORMATION		
Defendant	Board of Regents of the University of NM			Attorneys
Defendant	Carroll, Scott, MD			
Defendant	Doe, Jane			
Defendant	Doe, John			
Defendant	Roth, Paul, MD			
Defendant	Vigil, Teresa A, MD			
Plaintiff	Hunt, Paul			Jeffrey Lewis Baker Retained 505-247-1855(W)
		EVENTS & ORDERS OF THE CO	DURT	***************************************
	DISPOSITIONS Transferred (Judicial Officer: Lopez, Victor S.) Comment ()			
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	Board of Regents of the University of NM	Served Response Due Returned	04/07/2016 05/09/2016 04/08/2016	
1	SUMMONS RETURN On Amended Complaint			
1	SUMMONS RETURN On Amended Complaint			
04/08/2016	CLS: REMOVAL TO FEDERAL COURT Notice of Filing Notice of Removal			

FINANCIAL INFORMATION

Plaintiff Hunt, Paul Total Financial Assessme Total Payments and Credi Balance Due as of 11/07/	282.00 282.00 0.00		
 Transaction Assessment File & Serve Payment	Receipt # ALBD-2016-500	Paul, Hunt	282.00 (282.00)

FILED IN MY OFFICE DISTRICT COURT CLERK 1/6/2016 4:49:25 PM James A. Noel Catherine Chavez

STATE OF NEW MEXICO BERNALILLO COUNTY SECOND JUDICIAL DISTRICT

PAUL HUNT,

Plaintiff,

VS.

NO. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendants.

COMPLAINT FOR DAMAGES FOR VIOLATIONS OF THE FIRST AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND FOR DECLARATORY AND INJUNCTIVE RELIEF

Plaintiff seeks damages under 42 USC §1983, attorneys' fees under 42 USC §1988 for violations of his rights under the First and Fourteenth Amendments to the United States Constitution, declaratory relief pursuant to NMSA §41-6-1 *et seq.* and 28 U.S.C. §2201, and prospective injunctive relief.

INTRODUCTION

Plaintiff is a medical student at the University of New Mexico School of Medicine. Following the presidential election in November, 2012, Plaintiff posted on his personal Facebook page a statement critical of President Obama's re-election, critical of the Republican party, and critical of abortion. The Facebook post was not addressed to any individual. Rather, it was addressed "To all of you who support the Democratic candidates." The post contained no

references to the University or to the Medical School. In the post, the author did not identify himself as having any connection to the University or to the Medical School. The post contained no threats. This post was inherently political speech, protected by the First Amendment.

The post, which was six paragraphs long, contained three words which sometimes are referred to as "expletive deleted." Plaintiff's private Facebook post criticizing President Obama's re-election, criticizing the Republican party, and comparing abortion to genocide, did not violate Facebook's policies, did not violate UNM's Social Media Policy, nor UNM's Respectful Campus policy.

An anonymous person evidently complained about the Facebook post to a School of Medicine faculty member, Eve Espey, M.D., who referred the matter to the School of Medicine's Committee for Student Promotion and Evaluation (CSPE). That committee took steps to "correct" Plaintiff by threatening him with expulsion from the School of Medicine unless he rewrote the Facebook post to its satisfaction, and unless he agreed to participate in a "personalized academic prescription (professionalism enhancement program) that is currently under development." Under the threat of being expelled from the School of Medicine, Plaintiff did everything which CSPE required. However, after jumping through every hoop which CSPE required, Plaintiff's permanent academic record at the School of Medicine still contains negative references associated with the Facebook matter. These negative references have tainted and will probably jeopardize Plaintiff's acceptance into a preferred residency program upon graduation from the School of Medicine. Additionally, CSPE indicated that if Plaintiff engages in similar behavior in the future, he can be expelled.

The consequence of these actions and the threat of being expelled have significantly impacted Plaintiff's physical health and emotional health.

Compounding the harms caused to Plaintiff, Defendants Regents, CSPE members, and Carroll did not inform Plaintiff that he had the right to be represented during the CSPE hearing, or at any time thereafter. Consequently, Plaintiff was not represented at the hearing, or at any time thereafter. Upon information and belief, Defendants had a policy forbidding persons such as Plaintiff from being represented during such hearings, or thereafter.

Plaintiff seeks the following relief for this conduct and his injuries:

- Defendants Regents, CSPE members, and Carroll must acknowledge that they violated Plaintiff's rights under the First and Fourteenth Amendments to the United States Constitution;
- 2) All references to the Facebook matter must be removed from Plaintiff's permanent file;
- 3) Plaintiff must be compensated for the violations of his rights under the Constitution as well as consequent damages to his health; and
- 4) Plaintiff wants Defendants Regents, CSPE members, and Carroll to pay his attorneys fees and his litigation expenses.

PARTIES

- Plaintiff is a resident of Bernalillo County, New Mexico. At all times material to the allegations in the Complaint he has been a student at the University of New Mexico School of Medicine.
- 2. The Board of Regents of the University of New Mexico is the governing body of the University of New Mexico. It is a public employer, a body corporate, and pursuant to N.M.S.A. (1978) §21-7-3, is responsible for management and control of UNM, and has the

authority to sue and be sued. The Board of Regents is the moving force behind the violations of Plaintiff's Constitutional rights.

- 3. Unnamed members (John and/or Jane Does) of the Committee for Student Promotion and Evaluation (CSPE members) are University of New Mexico School of Medicine faculty who sat on CSPE from November, 2012 to the present who voted to censor Plaintiff's Facebook post, who voted to reject Plaintiff's written submissions, and who voted to impose penalties on Plaintiff for having exercised his right to free speech under the First and Fourteenth Amendments to the United States Constitution. Upon information and belief, the CSPE meeting audio tapes routinely are destroyed after each meeting, and because the minutes of each meeting do not reflect how each CSPE member voted, the identities of the CSPE members who violated Plaintiff's rights will have to be identified during discovery.
- 4. Scott Carroll, M.D. is a faculty member of the UNM School of Medicine. Dr. Carroll was chair of The Committee for Student Promotion and Evaluation (CSPE) when Plaintiff posted his comments on Facebook. Upon information and belief, Dr. Carroll is the person who coordinated the CSPE investigation and prosecution of Plaintiff, and is one of the faculty members who participated in violating Plaintiff's rights under the Constitution.
- 5. Teresa A. Vigil, M.D. is a faculty member of the UNM School of Medicine. She currently is the interim chair of CSPE. Upon information and belief, Dr. Vigil, as Interim Chair of CSPE, has the authority to recommend to the Dean of the Medical School, Paul Roth M.D., that all references to the Facebook matter be removed from Plaintiff's academic file. Dr. Vigil is named in this lawsuit because she has the ability to provide prospective injunctive relief for Plaintiff. Pursuant to Tenth Circuit Court case law, the person(s) who have the authority to grant prospective injunctive relief must be named in the Complaint.

6. Paul Roth, M.D., is the Dean of the UNM School of Medicine. Upon information and belief, he has the ultimate authority to remove all references to the Facebook matter from Plaintiff's academic record. Dr. Roth is named in this lawsuit because he has the ability to provide prospective injunctive relief for Plaintiff. Pursuant to Tenth Circuit Court case law, the person(s) who have the authority to grant prospective injunctive relief must be named in the Complaint.

JURISDICTION and VENUE

- 7. This Court has jurisdiction pursuant to 42 USC §1983 and 28 U.S.C. §2201.
- 8. Plaintiff and Defendants reside or are located in Bernalillo County, New Mexico, making venue proper in this Court.

FACTS COMMON TO ALL CLAIMS

- 9. At all times material to the allegations in the Complaint, Plaintiff has been a medical student enrolled in the University of New Mexico School of Medicine. He currently is on a leave of absence.
- 10. Following the general election in November, 2012, Plaintiff posted on his personal Facebook account a post which was critical of President Obama's re-election, critical of the Republican Party, and critical of abortion.
- 11. The Facebook post contained no references of any sort to the University of New Mexico, nor any references to the School of Medicine. Plaintiff did not identify himself as a student in the School of Medicine. The Facebook post was not directed to any individual. The Facebook post did not contemplate, much less threaten, any action. The Facebook post did not violate any written policy of the University of New Mexico or of the School of Medicine.

However, even if it did, it was protected speech under the First Amendment to the United States Constitution.

- 12. Someone, presently unidentified, read the Facebook post and reported it to Eve Espey, M.D., a member of the School of Medicine faculty. Dr. Espey referred Plaintiff to CSPE.
- 13. On November 15, 2012, Scott Carroll, M.D., Chair of CSPE, informed Plaintiff that "Dr. Espy" [sic] had "formally referred [Plaintiff] to the Committee for Student Performance [sic] and Evaluation."
- 14. Five days later, on November 20, 2012, CSPE met to consider the allegations against Plaintiff. Plaintiff was not represented by counsel, or by any other person. Upon information and belief, CSPE did not allow students to be represented by counsel or by anyone else during such hearings.
- 15. Upon information and belief, this was the first time CSPE had met for any reason related to social media or the respectful campus policy. Upon information and belief, CSPE had no written guidelines about how to consider and evaluate an alleged violation of the University's social media policy or respectful campus policy.
- 16. On January 24, 2013, Dr. Carroll, as chair of CSPE, notified Plaintiff in writing that "the committee substantiated that your Facebook post was in fact unprofessional conduct due to violations of the UNM Respectful Campus Policy (2240) and the UNM School of Medicine Social Media Policy."
- 17. On January 24, 2013, Dr. Carroll notified Plaintiff that "instead of dismissing you from the school of medicine, the committee has chosen to impose a professionalism enhancement prescription composed of two components: an ethic component and a professionalism component, each with its own mentor."

- 18. On January 24, 2013, Dr. Carroll notified Plaintiff that, "In addition, CSPE also voted to require notation of your professionalism violation in your Dean's Recommendation Letter provided to residency training programs."
- 19. In March, 2013, pursuant to the mandate from CSPE, Plaintiff consulted with Timothy Nelson, M.D., a school of medicine faculty member, to write his apology letter. Dr. Nelson approved the apology letter for submission to CSPE.
- 20. On April 16, 2013, CSPE members rejected the apology letter which had been approved by Dr. Nelson.
- 21. On April 17, 2013, Dr. Carroll mandated that Plaintiff meet with Sally Fortner, M.D., a school of medicine faculty member, to re-write the apology letter.
- 22. On July 10, 2013, Dr. Carroll informed Plaintiff that CSPE members had accepted this re-written version of the apology letter.
- 23. As part of the continuing punishment and "re-education" of Plaintiff, he was also required to meet with Timothy Nelson, M.D. to write a paper on the "public expression of political beliefs by physicians." Plaintiff submitted the paper to Dr. Carroll, who rejected it. Plaintiff re-wrote the paper, and CSPE members accepted it.
- 24. In November, 2013, CSPE required Plaintiff to re-write the Facebook post in a way which CSPE members would find acceptable. Plaintiff met with Timothy Nelson, M.D., and Sheila Hickey, M.D., the associate dean of students, to re-write the Facebook post. Dr. Hickey and Dr. Nelson approved the re-write. CSPE members rejected the re-write.
- 25. On April 22, 2014, Dr. Carroll notified Plaintiff that CSPE members accepted a re-written version of the re-write.

- 26. On April 22, 2014, CSPE members voted that Plaintiff's "professionalism enhancement prescription" had been completed.
- 27. On April 22, 2014, Dr. Carroll told Plaintiff not to petition CSPE to remove the Facebook incident from his academic record until he had completed Phase II of medical school, which Plaintiff expects will occur on or about April 30, 2017.
- 28. All of the actions of CSPE members and Dr. Carroll were explicitly or implicitly authorized by the Board of Regents. All of CSPE members' and Dr. Carroll's powers with respect to the allegations in this Complaint derive from the Board of Regents, and were consistent with its unwritten policy to punish and "re-educate" students whose political expression is disfavored.

COUNT I

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH [Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 29. Plaintiff incorporates by reference all preceding allegations.
- 30. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were done under color of federal law, statute, or authority.
- 31. The First Amendment protects Plaintiff's right to speak and publish about matters of general and public interest.
- 32. Criticisms concerning President Obama's re-election, the Republican Party, and abortion, involve matters of general and public interest, as distinguished from private and personal concerns.
- 33. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. deprived Plaintiff of his First Amendment rights by threatening him with expulsion from the School of

Medicine for posting on Facebook his criticisms of President Obama's re-election, the Republican Party, and abortion. Dr. Espey warned Plaintiff not to defend himself before the CSPE, and threatened that she could make things very difficult for Plaintiff if he disregarded her warning.

- 34. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. deprived Plaintiff of his First Amendment rights by threatening him, and requiring him to participate in an 18-month program of "re-education," or face expulsion from the School of Medicine.
- 35. The Board of Regents delegated to CSPE and to Dr. Carroll, as CSPE's chair, unbridled discretion to decide how to punish and "re-educate" Plaintiff, and how long the process would take. The fact that CSPE members rejected "re-writes" which had been vetted and approved by School of Medicine faculty demonstrates that CSPE had no standards, other than arbitrary and capricious standards which no reasonable person could know in advance. Plaintiff was "re-educated" in twenty-one separate meetings with School of Medicine faculty.
- 36. The "black mark" which hangs over Plaintiff, in the form of negative references in his academic record and in the Dean's Recommendation Letter, is meant to inhibit Plaintiff from exercising his rights under the First Amendment. Moreover, the continued threat of expulsion should Plaintiff voice opinions in a manner which Defendants disagree with, has the effect of chilling his First Amendment rights.
- 37. Dr. Carroll's "advice" to Plaintiff that he not seek to challenge the "black mark" until he had completed Phase II of medical school is meant to inhibit Plaintiff from exercising his rights under the First Amendment and otherwise chill his First Amendment rights.

COUNT II

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH – VIEWPOINT DISCRIMINATION

[Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 38. Plaintiff incorporates by reference all preceding allegations.
- 39. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 40. The First Amendment protects the right to speak and publish about matters of general and public concern.
- 41. Criticisms concerning President Obama's re-election, the Republican Party, and abortion, involve matters of general and public interest, as distinguished from private and personal concerns.
- 42. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. took the actions described above because of the content of Plaintiff's protected speech.
- 43. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were not narrowly drawn to effectuate a substantial or compelling government interest.
- 44. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s conduct violated Plaintiff's rights as secured by the First and Fourteenth Amendments to the United States Constitution.

COUNT III

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH – RETALIATION IPports of Popular CSPE months and Speed Council M.D.)

[Board of Regents, CSPE members, and Scott Carroll, M.D.]

45. Plaintiff incorporates by reference all preceding allegations.

- 46. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 47. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions caused Plaintiff to suffer injuries that would chill a person of ordinary firmness from continuing to engage in the protected activities.
- 48. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were substantially motivated by their desire to prohibit Plaintiff from exercising his constitutionally protected rights and activities. Such conduct was retaliatory in nature because it required Plaintiff to alter his speech to meet Defendants' mandates, and chilled Plaintiff from exercising his First Amendment rights under threat of potential future expulsion.
- 49. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s conduct violated Plaintiff's rights as secured by the First and Fourteenth Amendments to the United States Constitution.

COUNT IV

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FOURTEENTH AMENDMENT RIGHT TO DUE PROCESS [Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 50. Plaintiff incorporates by reference all preceding allegations.
- 51. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 52. Plaintiff's First Amendment rights are a liberty interest protected by the Fourteenth Amendment.
- 53. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. failed to provide any guidelines as to appropriate standards for the hearing, or for the sanctions which were imposed on Plaintiff. In effect, Defendants were "making it up as they went along."

- November 20, 2012 hearing. Plaintiff was not informed he was entitled to be represented at the hearing. Plaintiff's Fourteenth Amendment due process rights were violated because he was subjected to arbitrary and capricious government action, without notice of what standards were in effect, or that he had the right to be represented by counsel or by some other person. The policies Plaintiff was accused of violating were vague, and contained no notice of the consequences of violating the policies.
- 55. Upon information and belief, the November 20, 2012 hearing was audio recorded, but the recording was destroyed pursuant to Board of Regents policy.
- 56. Because Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. violated Plaintiff's First and Fourteenth Amendment rights, Plaintiff is entitled to an injunction ordering these Defendants from further implementing their illegal sanctions against Plaintiff.

COUNT V

CLAIM FOR DECLARATORY AND INJUNCTIVE RELIEF [Board of Regents, Teresa Vigil, M.D., and Paul Roth, M.D.]

Fourteenth Amendments, Plaintiff seeks an order of this court declaring his rights under the First and Fourteenth Amendments have been violated, and requests an order of this court instructing Defendant Vigil, as the current interim chair of CSPE, to recommend to the Dean of the School of Medicine, Paul Roth, M.D., that all references to the Facebook matter be removed from Plaintiff's permanent record, including the Dean's recommendation letter. Plaintiff also requests an order of this court instructing Dean Roth to remove, or cause to be removed, all references to the Facebook matter from Plaintiff's permanent record, and from the Dean's recommendation letter, and from any other document and file where such references may be kept.

COUNT VI

CLAIM FOR DAMAGES FOR PERSONAL INJURY [Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 58. Plaintiff incorporates by reference all preceding allegations.
- 59. Plaintiff's physical health and emotional health have both suffered as a result of the actions of Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. As such, Plaintiff seeks damages to compensate him for these injuries.

COUNT VII

<u>CLAIM FOR PUNITIVE DAMAGES</u> [CSPE members and Scott Carroll, M.D.]

- 60. Plaintiff incorporates by reference all preceding allegations.
- 61. Defendants CSPE members and Carroll's actions were arbitrary, capricious, wanton, willful, malicious, reckless, and oppressive, entitling Plaintiff to an award of punitive damages.

PRAYER FOR RELIEF

Plaintiff seeks damages pursuant to 42 USC §1983 for the violations of his rights under the First and Fourteenth Amendments, and for injuries to his physical and emotional health. Plaintiff seeks punitive damages. Plaintiff also seeks attorneys' fees pursuant to 42 USC §1988, for costs of this action, and for such other relief as the Court may deem just.

THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker

Jeffrey L. Baker
Renni Zifferblatt
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Albuquerque, NM 87102
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Attorneys for Plaintiff

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STATE OF NEW MEXICO COUNTY OF BERNALILLO SECOND JUDICIAL DISTRICT COURT

PAUL HUNT,

Plaintiff,

VS.

NO. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendants.

COURT-ANNEXED ARBITRATION CERTIFICATE

Plaintiff, PAUL HUNT, by and through his attorneys, The Baker Law Group (Jeffrey L. Baker and Renni Zifferblatt), and pursuant to LR 2-603, certify that he seeks relief in excess of twenty-five thousand dollars (\$25,000) exclusive of punitive damages, interest, costs and attorneys' fees.

Respectfully submitted,

THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker
Jeffrey L. Baker
Renni Zifferblatt
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STATE OF NEW MEXICO
COUNTY OF BERNALILLO
SECOND JUDICIAL DISTRICT COURT

PAUL HUNT,

Plaintiff,

VS.

NO. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendants.

JURY DEMAND

COMES NOW Plaintiff, by and through his counsel of record, Jeffrey L. Baker and Renni Zifferblatt of The Baker Law Group, and hereby demands a trial by jury consisting of six (6) members.

Respectfully submitted,

THE BAKER LAW GROUP

By: /s/ Jeffrev L. Baker
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Renni Zifferblatt
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STATE OF NEW MEXICO BERNALILLO COUNTY SECOND JUDICIAL DISTRICT

PAUL HUNT,

Plaintiff.

VS.

NO. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendants.

FIRST AMENDED COMPLAINT FOR DAMAGES FOR VIOLATIONS OF THE FIRST AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND FOR DECLARATORY AND INJUNCTIVE RELIEF

Plaintiff seeks damages under 42 USC §1983, attorneys' fees under 42 USC §1988 for violations of his rights under the First and Fourteenth Amendments to the United States Constitution, declaratory relief pursuant to NMSA §41-6-1 *et seq.* and 28 U.S.C. §2201, and prospective injunctive relief.

INTRODUCTION

Plaintiff is a medical student at the University of New Mexico School of Medicine. Following the presidential election in November, 2012, Plaintiff posted on his personal Facebook page a statement critical of President Obama's re-election, critical of the Republican party, and critical of abortion. The Facebook post was not addressed to any individual. Rather, it was addressed "To all of you who support the Democratic candidates." The post contained no

references to the University or to the Medical School. In the post, the author did not identify himself as having any connection to the University or to the Medical School. The post contained no threats. This post was inherently political speech, protected by the First Amendment.

The post, which was six paragraphs long, contained three words which sometimes are referred to as "expletive deleted." Plaintiff's private Facebook post criticizing President Obama's re-election, criticizing the Republican party, and comparing abortion to genocide, did not violate Facebook's policies, did not violate UNM's Social Media Policy, nor UNM's Respectful Campus policy.

An anonymous person evidently complained about the Facebook post to a School of Medicine faculty member, Eve Espey, M.D., who referred the matter to the School of Medicine's Committee for Student Promotion and Evaluation (CSPE). That committee took steps to "correct" Plaintiff by threatening him with expulsion from the School of Medicine unless he rewrote the Facebook post to its satisfaction, and unless he agreed to participate in a "personalized academic prescription (professionalism enhancement program) that is currently under development." Under the threat of being expelled from the School of Medicine, Plaintiff did everything which CSPE required. However, after jumping through every hoop which CSPE required, Plaintiff's permanent academic record at the School of Medicine still contains negative references associated with the Facebook matter. These negative references have tainted and will probably jeopardize Plaintiff's acceptance into a preferred residency program upon graduation from the School of Medicine. Additionally, CSPE indicated that if Plaintiff engages in similar behavior in the future, he can be expelled.

Compounding the harms caused to Plaintiff, Defendants Regents, CSPE members, and Carroll did not inform Plaintiff that he had the right to be represented during the CSPE hearing.

or at any time thereafter. Consequently, Plaintiff was not represented at the hearing, or at any time thereafter. Upon information and belief, Defendants had a policy forbidding persons such as Plaintiff from being represented during such hearings, or thereafter.

Plaintiff seeks the following relief for this conduct and his injuries:

- Defendants Regents, CSPE members, and Carroll must acknowledge that they violated Plaintiff's rights under the First and Fourteenth Amendments to the United States Constitution;
- 2) All references to the Facebook matter must be removed from Plaintiff's permanent file;
- Plaintiff must be compensated for the violations of his rights under the
 Constitution; and
- 4) Plaintiff wants Defendants Regents, CSPE members, and Carroll to pay his attorneys fees and his litigation expenses.

PARTIES

- 1. Plaintiff is a resident of Bernalillo County, New Mexico. At all times material to the allegations in the Complaint he has been a student at the University of New Mexico School of Medicine.
- 2. The Board of Regents of the University of New Mexico is the governing body of the University of New Mexico. It is a public employer, a body corporate, and pursuant to N.M.S.A. (1978) §21-7-3, is responsible for management and control of UNM, and has the authority to sue and be sued. The Board of Regents is the moving force behind the violations of Plaintiff's Constitutional rights.

- 3. Unnamed members (John and/or Jane Does) of the Committee for Student Promotion and Evaluation (CSPE members) are University of New Mexico School of Medicine faculty who sat on CSPE from November, 2012 to the present who voted to censor Plaintiff's Facebook post, who voted to reject Plaintiff's written submissions, and who voted to impose penalties on Plaintiff for having exercised his right to free speech under the First and Fourteenth Amendments to the United States Constitution. Upon information and belief, the CSPE meeting audio tapes routinely are destroyed after each meeting, and because the minutes of each meeting do not reflect how each CSPE member voted, the identities of the CSPE members who violated Plaintiff's rights will have to be identified during discovery.
- 4. Scott Carroll, M.D. is a faculty member of the UNM School of Medicine. Dr. Carroll was chair of The Committee for Student Promotion and Evaluation (CSPE) when Plaintiff posted his comments on Facebook. Upon information and belief, Dr. Carroll is the person who coordinated the CSPE investigation and prosecution of Plaintiff, and is one of the faculty members who participated in violating Plaintiff's rights under the Constitution.
- 5. Teresa A. Vigil, M.D. is a faculty member of the UNM School of Medicine. She currently is the interim chair of CSPE. Upon information and belief, Dr. Vigil, as Interim Chair of CSPE, has the authority to recommend to the Dean of the Medical School, Paul Roth M.D., that all references to the Facebook matter be removed from Plaintiff's academic file. Dr. Vigil is named in this lawsuit because she has the ability to provide prospective injunctive relief for Plaintiff. Pursuant to Tenth Circuit Court case law, the person(s) who have the authority to grant prospective injunctive relief must be named in the Complaint.
- 6. Paul Roth, M.D., is the Dean of the UNM School of Medicine. Upon information and belief, he has the ultimate authority to remove all references to the Facebook matter from

Plaintiff's academic record. Dr. Roth is named in this lawsuit because he has the ability to provide prospective injunctive relief for Plaintiff. Pursuant to Tenth Circuit Court case law, the person(s) who have the authority to grant prospective injunctive relief must be named in the Complaint.

JURISDICTION and VENUE

- 7. This Court has jurisdiction pursuant to 42 USC §1983 and 28 U.S.C. §2201.
- 8. Plaintiff and Defendants reside or are located in Bernalillo County, New Mexico, making venue proper in this Court.

FACTS COMMON TO ALL CLAIMS

- 9. At all times material to the allegations in the Complaint, Plaintiff has been a medical student enrolled in the University of New Mexico School of Medicine. He currently is on a leave of absence.
- 10. Following the general election in November, 2012, Plaintiff posted on his personal Facebook account a post which was critical of President Obama's re-election, critical of the Republican Party, and critical of abortion.
- 11. The Facebook post contained no references of any sort to the University of New Mexico, nor any references to the School of Medicine. Plaintiff did not identify himself as a student in the School of Medicine. The Facebook post was not directed to any individual. The Facebook post did not contemplate, much less threaten, any action. The Facebook post did not violate any written policy of the University of New Mexico or of the School of Medicine. However, even if it did, it was protected speech under the First Amendment to the United States Constitution.

- 12. Someone, presently unidentified, read the Facebook post and reported it to Eve Espey, M.D., a member of the School of Medicine faculty. Dr. Espey referred Plaintiff to CSPE.
- 13. On November 15, 2012, Scott Carroll, M.D., Chair of CSPE, informed Plaintiff that "Dr. Espy" [sic] had "formally referred [Plaintiff] to the Committee for Student Performance [sic] and Evaluation."
- 14. Five days later, on November 20, 2012, CSPE met to consider the allegations against Plaintiff. Plaintiff was not represented by counsel, or by any other person. Upon information and belief, CSPE did not allow students to be represented by counsel or by anyone else during such hearings.
- 15. Upon information and belief, this was the first time CSPE had met for any reason related to social media or the respectful campus policy. Upon information and belief, CSPE had no written guidelines about how to consider and evaluate an alleged violation of the University's social media policy or respectful campus policy.
- 16. On January 24, 2013, Dr. Carroll, as chair of CSPE, notified Plaintiff in writing that "the committee substantiated that your Facebook post was in fact unprofessional conduct due to violations of the UNM Respectful Campus Policy (2240) and the UNM School of Medicine Social Media Policy."
- 17. On January 24, 2013, Dr. Carroll notified Plaintiff that "instead of dismissing you from the school of medicine, the committee has chosen to impose a professionalism enhancement prescription composed of two components: an ethic component and a professionalism component, each with its own mentor."

- 18. On January 24, 2013, Dr. Carroll notified Plaintiff that, "In addition, CSPE also voted to require notation of your professionalism violation in your Dean's Recommendation Letter provided to residency training programs."
- 19. In March, 2013, pursuant to the mandate from CSPE, Plaintiff consulted with Timothy Nelson, M.D., a school of medicine faculty member, to write his apology letter. Dr. Nelson approved the apology letter for submission to CSPE.
- 20. On April 16, 2013, CSPE members rejected the apology letter which had been approved by Dr. Nelson.
- On April 17, 2013, Dr. Carroll mandated that Plaintiff meet with Sally Fortner,
 M.D., a school of medicine faculty member, to re-write the apology letter.
- 22. On July 10, 2013, Dr. Carroll informed Plaintiff that CSPE members had accepted this re-written version of the apology letter.
- 23. As part of the continuing punishment and "re-education" of Plaintiff, he was also required to meet with Timothy Nelson, M.D. to write a paper on the "public expression of political beliefs by physicians." Plaintiff submitted the paper to Dr. Carroll, who rejected it. Plaintiff re-wrote the paper, and CSPE members accepted it.
- 24. In November, 2013, CSPE required Plaintiff to re-write the Facebook post in a way which CSPE members would find acceptable. Plaintiff met with Timothy Nelson, M.D., and Sheila Hickey, M.D., the associate dean of students, to re-write the Facebook post. Dr. Hickey and Dr. Nelson approved the re-write. CSPE members rejected the re-write.
- 25. On April 22, 2014, Dr. Carroll notified Plaintiff that CSPE members accepted a re-written version of the re-write.

- 26. On April 22, 2014, CSPE members voted that Plaintiff's "professionalism enhancement prescription" had been completed.
- 27. On April 22, 2014, Dr. Carroll told Plaintiff not to petition CSPE to remove the Facebook incident from his academic record until he had completed Phase II of medical school, which Plaintiff expects will occur on or about April 30, 2017.
- 28. All of the actions of CSPE members and Dr. Carroll were explicitly or implicitly authorized by the Board of Regents. All of CSPE members' and Dr. Carroll's powers with respect to the allegations in this Complaint derive from the Board of Regents, and were consistent with its unwritten policy to punish and "re-educate" students whose political expression is disfavored.

COUNT I

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPECH [Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 29. Plaintiff incorporates by reference all preceding allegations.
- 30. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were done under color of federal law, statute, or authority.
- 31. The First Amendment protects Plaintiff's right to speak and publish about matters of general and public interest.
- 32. Criticisms concerning President Obama's re-election, the Republican Party, and abortion, involve matters of general and public interest, as distinguished from private and personal concerns.
- 33. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. deprived Plaintiff of his First Amendment rights by threatening him with expulsion from the School of

Medicine for posting on Facebook his criticisms of President Obama's re-election, the Republican Party, and abortion. Dr. Espey warned Plaintiff not to defend himself before the CSPE, and threatened that she could make things very difficult for Plaintiff if he disregarded her warning.

- 34. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. deprived Plaintiff of his First Amendment rights by threatening him, and requiring him to participate in an 18-month program of "re-education," or face expulsion from the School of Medicine.
- 35. The Board of Regents delegated to CSPE and to Dr. Carroll, as CSPE's chair, unbridled discretion to decide how to punish and "re-educate" Plaintiff, and how long the process would take. The fact that CSPE members rejected "re-writes" which had been vetted and approved by School of Medicine faculty demonstrates that CSPE had no standards, other than arbitrary and capricious standards which no reasonable person could know in advance. Plaintiff was "re-educated" in twenty-one separate meetings with School of Medicine faculty.
- 36. The "black mark" which hangs over Plaintiff, in the form of negative references in his academic record and in the Dean's Recommendation Letter, is meant to inhibit Plaintiff from exercising his rights under the First Amendment. Moreover, the continued threat of expulsion should Plaintiff voice opinions in a manner which Defendants disagree with, has the effect of chilling his First Amendment rights.
- 37. Dr. Carroll's "advice" to Plaintiff that he not seek to challenge the "black mark" until he had completed Phase II of medical school is meant to inhibit Plaintiff from exercising his rights under the First Amendment and otherwise chill his First Amendment rights.

COUNT II

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH – VIEWPOINT DISCRIMINATION

[Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 38. Plaintiff incorporates by reference all preceding allegations.
- 39. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 40. The First Amendment protects the right to speak and publish about matters of general and public concern.
- 41. Criticisms concerning President Obama's re-election, the Republican Party, and abortion, involve matters of general and public interest, as distinguished from private and personal concerns.
- 42. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. took the actions described above because of the content of Plaintiff's protected speech.
- 43. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were not narrowly drawn to effectuate a substantial or compelling government interest.
- 44. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s conduct violated Plaintiff's rights as secured by the First and Fourteenth Amendments to the United States Constitution.

COUNT III

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH – RETALIATION

[Board of Regents, CSPE members, and Scott Carroll, M.D.]

45. Plaintiff incorporates by reference all preceding allegations.

- 46. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 47. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions caused Plaintiff to suffer injuries that would chill a person of ordinary firmness from continuing to engage in the protected activities.
- 48. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were substantially motivated by their desire to prohibit Plaintiff from exercising his constitutionally protected rights and activities. Such conduct was retaliatory in nature because it required Plaintiff to alter his speech to meet Defendants' mandates, and chilled Plaintiff from exercising his First Amendment rights under threat of potential future expulsion.
- 49. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s conduct violated Plaintiff's rights as secured by the First and Fourteenth Amendments to the United States Constitution.

COUNT IV

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FOURTEENTH AMENDMENT RIGHT TO DUE PROCESS [Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 50. Plaintiff incorporates by reference all preceding allegations.
- 51. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 52. Plaintiff's First Amendment rights are a liberty interest protected by the Fourteenth Amendment.
- 53. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. failed to provide any guidelines as to appropriate standards for the hearing, or for the sanctions which were imposed on Plaintiff. In effect, Defendants were "making it up as they went along."

- November 20, 2012 hearing. Plaintiff was not informed he was entitled to be represented at the hearing. Plaintiff's Fourteenth Amendment due process rights were violated because he was subjected to arbitrary and capricious government action, without notice of what standards were in effect, or that he had the right to be represented by counsel or by some other person. The policies Plaintiff was accused of violating were vague, and contained no notice of the consequences of violating the policies.
- 55. Upon information and belief, the November 20, 2012 hearing was audio recorded, but the recording was destroyed pursuant to Board of Regents policy.
- 56. Because Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. violated Plaintiff's First and Fourteenth Amendment rights, Plaintiff is entitled to an injunction ordering these Defendants from further implementing their illegal sanctions against Plaintiff.

COUNT V

CLAIM FOR DECLARATORY AND INJUNCTIVE RELIEF [Board of Regents, Teresa Vigil, M.D., and Paul Roth, M.D.]

Fourteenth Amendments, Plaintiff seeks an order of this court declaring his rights under the First and Fourteenth Amendments have been violated, and requests an order of this court instructing Defendant Vigil, as the current interim chair of CSPE, to recommend to the Dean of the School of Medicine, Paul Roth, M.D., that all references to the Facebook matter be removed from Plaintiff's permanent record, including the Dean's recommendation letter. Plaintiff also requests an order of this court instructing Dean Roth to remove, or cause to be removed, all references to the Facebook matter from Plaintiff's permanent record, and from the Dean's recommendation letter, and from any other document and file where such references may be kept.

COUNT VI

<u>CLAIM FOR PUNITIVE DAMAGES</u> [CSPE members and Scott Carroll, M.D.]

- 58. Plaintiff incorporates by reference all preceding allegations.
- 59. Defendants CSPE members and Carroll's actions were arbitrary, capricious, wanton, willful, malicious, reckless, and oppressive, entitling Plaintiff to an award of punitive damages.

PRAYER FOR RELIEF

Plaintiff seeks damages pursuant to 42 USC §1983 for the violations of his rights under the First and Fourteenth Amendments. Plaintiff seeks punitive damages. Plaintiff also seeks attorneys' fees pursuant to 42 USC §1988, for costs of this action, and for such other relief as the Court may deem just.

THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker
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20 First Plaza Suite 402 NW
Albuquerque, NM 87102
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Facsimile: (505)766-9113

Email: jeff@bzjustice.com

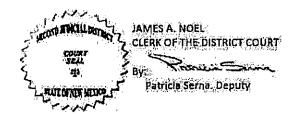
Attorneys for Plaintiff

SUMMONS					
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO					
Second Judicial District Court	Case Number: D-202-CV-2016-00143				
Bernalillo County, New Mexico					
Court Address:	Judge: Victor Lopez				
400 Lomas, NW					
Albuquerque, NM 87102					
Telephone Number: (505) 841-7438					
Plaintiff: Paul Hunt	Defendant Name: The Board of Regents of				
v.	the University of New Mexico				
Defendant(s): BOARD OF REGENTS OF	Address: Office of University Counsel				
THE UNIVERSITY OF NEW MEXICO;	MSC05 3440				
SCOTT CARROLL, M.D., in his individual	1 University of New Mexico				
and official capacities;	Albuquerque, NM 87131-0001				
JOHN DOE AND JANE DOE MEMBERS					
OF THE COMMITTEE	Physical Location:				
FOR STUDENT PROMOTION AND	Scholes Hall				
EVALUATION, in their individual	Room 208				
and official capacities;					
TERESA A. VIGIL, M.D., in her individual	Phone: (505) 277-5035				
and official capacities;	, .				
PAUL ROTH, M.D., in his individual and					
official capacities,					

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this summons. A copy of Plaintiff's First Set of Interrogatories and Requests for Production is also attached.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA). The Court's address is listed above. You must respond to the attached Plaintiff's First Set of Interrogatories and Requests for Production no less than forty-five (45) days from the date you are served with this discovery.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
 - 6. If you need and interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6227; or 1-505-797-6066.

Dated at Bernalillo Co	ounty, New Mexico.	this day of	f 1/7/2016	,2016
				.,



Attorneys for Plaintiff
THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker

Jeffrey L. Baker Renni Zifferblatt 20 First Plaza Ctr. NW, Ste. 402 Albuquerque, NM 87102 Telephone: (505) 247-1855

Facsimile: (505) 766-9113

Email: jeff@bzjustice.com, renni@bzjustice.com

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 NMRA OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS.

	RETURN
STATE OF NEW MEXIC	്ടെ ന്നാന് എന്നും നിലൂടെ ന്നോ കാര് നിരുത്തില് വര്ത്തില് വര്ത്തില് വര്ത്തില് വര്ത്തില് വര്ത്തില് വര്ത്തില് വര്ത്
COUNTY OF Bensalil	<u>/o</u>
I, being duly sword party to this lawsuit, and the lawsuit, and the lawsuit in the following manner. (check one box and fill is complaint or refused to an	that I served this summons in Product County on the 22 day of delivering a copy of this summons, with a copy of complaint attached, in appropriate blanks. The summons and complaint accepts a copy of summons and coept the summons and complaint. The summons and complaint on the defendant by personal service or by mier service, by delivering a copy of this summons, with a copy of a following manner: The person over fifteen (15) years of age and residing at the usual and the copy of the summons and complaint accept the summons, with a copy of the following manner: The person apparently in charge of the actual place of business or the purposes and by mailing the summons and complaint by first class mail to the defendant at the person apparently in charge of the actual place of business or the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint by first class mail to the defendant at the summons and complaint at the summo
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or any political subdivisi	
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4)	Moke Lobic Official Title
Judge, notary or other of authorized to administer	<mark>크레스트</mark> 프로마스 아니트 시작하는 하는 하는 사람들이 생각하는 사람들이 되는 사람들이 되었다. 그는 사람들이 사람들이 되었다. 그는 사람들이 되었다. 그 사람들이 되었다면 보다는 것이 되었다. 그 사람들이 되었다면 보다는 것이 되었다면 보다는 것이다. 그 사람들이 되었다면 보다면 보다면 보다면 보다면 보다면 보다면 보다면 보다면 보다면 보

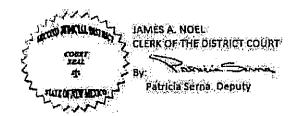
FILED IN MY OFFICE DISTRICT COURT CLERK 1/27/2016 11:00:09 AM James A. Noel Nadine Spencer

SUMMONS					
TERESA VIGIL, M.D.					
Second Judicial District Court	Case Number: <u>D-202-CV-2016-00143</u>				
Bernalillo County, New Mexico					
Court Address:	Judge: Victor Lopez				
400 Lomas, NW					
Albuquerque, NM 87102					
Telephone Number: (505) 841-7438					
Plaintiff: Paul Hunt	Defendant Name: Teresa Vigil, M.D.				
v.	Address: UNM General Pediatrics Clinic				
Defendant(s): BOARD OF REGENTS OF	2211 Lomas Blvd NE 3rd Floor				
THE UNIVERSITY OF NEW MEXICO;	Albuquerque, NM, 87106				
SCOTT CARROLL, M.D., in his individual	UNM Pediatric Specialty Clinic at UNM Carrie Tingley				
and official capacities;	Hospital 1127 University Blvd NE				
JOHN DOE AND JANE DOE MEMBERS					
OF THE COMMITTEE	Albuquerque, NM, 87102				
FOR STUDENT PROMOTION AND	(505) 252 2245				
EVALUATION, in their individual	(505) 272-2345				
and official capacities;					
TERESA A. VIGIL, M.D., in her individual					
and official capacities;					
PAUL ROTH, M.D., in his individual and					
official capacities,					

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this summons.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA). The Court's address is listed above.
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- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
 - 6. If you need and interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6227; or 1-505-797-6066.

Dated at Bernalillo	County, New	Mexico,	this		day of	1/7/20	016	2016.
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Attorneys for Plaintiff
THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker
Jeffrey L. Baker
Renni Zifferblatt
20 First Plaza Ctr. NW, Ste. 402
Albuquerque, NM 87102
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Facsimile: (505) 766-9113

Email: jeff@bzjustice.com, renni@bzjustice.com

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 NMRA OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS.

	RETUR		
STATE OF NEW MEXICO			
COUNTY OF Bernalille) ss		
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Subscribed and sworn	to before me this 2		, 201
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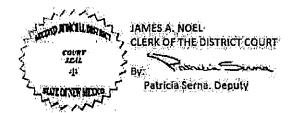
FILED IN MY OFFICE DISTRICT COURT CLERK 1/27/2016 11:00:09 AM James A. Noel Nadine Spencer

SUMMONS		
SCOTT CARROLL, M.D.		
Second Judicial District Court	Case Number: D-202-CV-2016-00143	
Bernalillo County, New Mexico		
Court Address:	Judge: Victor Lopez	
400 Lomas, NW		
Albuquerque, NM 87102		
Telephone Number: (505) 841-7438		
Plaintiff: Paul Hunt	Defendant Name: Scott Carroll, M.D.	
v.	Address: 1001 Yale Blvd NE, Albuquerque, NM	
Defendant(s): BOARD OF REGENTS OF	87106	
THE UNIVERSITY OF NEW MEXICO;	Phoi B :2012-027-20460-00143	
SCOTT CARROLL, M.D., in his individual	736	
and official capacities;	Physical Address: Family Medicine Center, 4th Floor	
JOHN DOE AND JANE DOE MEMBERS	2400 Tucker N.E.	
OF THE COMMITTEE	Albuquerque, New Mexico 87131	
FOR STUDENT PROMOTION AND	272-2223	
EVALUATION, in their individual		
and official capacities;		
TERESA A. VIGIL, M.D., in her individual		
and official capacities;		
PAUL ROTH, M.D., in his individual and		
official capacities,		

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- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6227; or 1-505-797-6066.

Dated at Bernalillo County, New Mexico	, this	_day of _1/7/2	016 , 2016
Dated at Delliallio County, 1404 Mexico	, and	_ duj or	,,



Attorneys for Plaintiff
THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker

Jeffrey L. Baker Renni Zifferblatt 20 First Plaza Ctr. NW, Ste. 402 Albuquerque, NM 87102 Telephone: (505) 247-1855

Facsimile: (505) 766-9113

Email: jeff@bzjustice.com, renni@bzjustice.com

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 NMRA OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS.

	RETURN
STATE OF NEW MEXICO)ss
COUNTY OF BEENGLIED	
party to this lawsuit, and that I s Jawo W., 2016, by delive in the following manner (check one box and fill in appri- complaint or refused to accept to I to the defendant by [m. when service by mail or commendation commercial courier secomplaint attached, in the follow I to place of abode of defendant abode) and by mailing by first codefendant's last known mailing I to	(used when defendant accepts a copy of summons and the summons and complaint). ail] [courier service] as provided by Rule 1-004 NMRA (used retal courier service). mmons and complaint on the defendant by personal service or by rvice, by delivering a copy of this summons, with a copy of ving manner: a person over fifteen (15) years of age and residing at the usual (used when defendant is not presently at place of lass mail to the defendant at (insert address) a copy of the summons and complaint. he person apparently in charge of the actual place of business or y mailing by first class mail to the defendant at
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FILED IN MY OFFICE DISTRICT COURT CLERK 1/27/2016 11:00:09 AM James A. Noel Nadine Spencer

STATE OF NEW MEXICO BERNALILLO COUNTY SECOND JUDICIAL DISTRICT

PAUL HUNT,

Plaintiff,

VS.

NO. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendants.

ACCEPTANCE OF SERVICE

I, Julie Taylor Gilmore, Esq., a lawyer employed by the Office of University Counsel, hereby accept service of the Summons and First Amended Complaint for Damages for Violations of the First and Fourteenth Amendments to the United States Constitution and for Declaratory and Injunctive Relief in the above-referenced case, Paul Hunt v. Board of Regents of the University of New Mexico; Scott Carroll, M.D., in his individual and official capacities; John Doe and Jane Doe Members of the Committee for Student Promotion and Evaluation, in their individual and official capacities; Teresa A. Vigil, M.D., in her individual and official capacities; and Paul Roth, M.D., in his individual and official capacities, Second Judicial District Court for the County of Bernalillo, New Mexico, case number D-202-CV-2016-00143, on behalf of Defendants Board of Regents of the University of New Mexico, Scott Carroll, M.D., Teresa A. Vigil, M.D., and Paul Roth, M.D..

Pursuant to Rule 1-004(E)(1), this Acceptance of Service shall have the same force and effect as if personally served upon Defendants Board of Regents of the University of New Mexico, Dr. Scott Carroll, Dr. Teresa A. Vigil, and Dr. Paul Roth.

Julio Taylor Gilmore, Esq.

UNM Office of the University Counsel

Health Law Section

1 University of New Mexico

MSC 09 5300

Albuquerque, NM 87131-0001

STATE OF NEW MEXICO)

) ss.

COUNTY OF BERNALILLO)

1, Must Moving M. hereby certify that on this 2 day of January, 2016, the foregoing Acceptance of Service was acknowledged, subscribed and sworn to before me by Julie Taylor Gilmore, Esq.

Notary public

My commission expires:

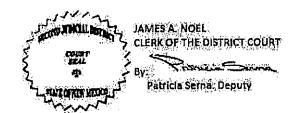
OFFICIAL SEAL Mary E. Morany Public State of 2/11/12/54

SUMMONS		
PAUL ROTH, M.D.		
Second Judicial District Court	Case Number: D-202-CV-2016-00143	
Bernalillo County, New Mexico		
Court Address:	Judge: Lopez, Victor S.	
400 Lomas, NW		
Albuquerque, NM 87102		
Telephone Number: (505) 841-7438		
Plaintiff: Paul Hunt	Defendant Name: Paul Roth, M.D.	
v.	Address: Office of the Chancellor for Health Sciences	
Defendant(s): BOARD OF REGENTS OF	Dean, School of Medicine	
THE UNIVERSITY OF NEW MEXICO;	MSC09 5300 1 University of New Mexico	
SCOTT CARROLL, M.D., in his individual	Albuquerque, New Mexico 87131-5001	
and official capacities;	Phone: (505) 272-5849	
JOHN DOE AND JANE DOE MEMBERS		
OF THE COMMITTEE		
FOR STUDENT PROMOTION AND		
EVALUATION, in their individual		
and official capacities;		
TERESA A. VIGIL, M.D., in her individual		
and official capacities;		
PAUL ROTH, M.D., in his individual and		
official capacities,		

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this summons.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA). The Court's address is listed above.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fce.
 - 6. If you need and interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6227; or 1-505-797-6066.

Dated at Bernalillo County, New Mexico, th	is day of <u>1/7/2016</u>	, 2016.
--	---------------------------	---------



Attorneys for Plaintiff
THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker
Jeffrey L. Baker
Renni Zifferblatt
20 First Plaza Ctr. NW, Ste. 402
Albuquerque, NM 87102
Telephone: (505) 247-1855

Facsimile: (505) 766-9113

Email: jeff@bzjustice.com, renni@bzjustice.com

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 NMRA OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS.

RETURN

COUNTY OF BOTA	alillo)ss		
party to this lawsuit, a	nd that I served this sum by delivering a copy of	t I am over the age of eighteen (nmons in <u>\$600 (100)</u> County on f this summons, with a copy of c	the <u>22</u> day
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complaint or refused t	o accept the summons a	nd complaint).	
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Signature of person managery Sey Title (If any) Subscribed and Judge, no lary or other authorized to administ	sworn to before me thi officer fer oaths	is 27 day of Nau Official Title SEAL WILDAU of New Mexico	alis , 20

SUMMONS ON AMENDED COMPLAINT STATE OF NEW MEXICO	
Second Judicial District Court Bernalillo County, New Mexico Court Address: 400 Lomas, NW Albuquerque, NM 87102 Telephone Number: (505) 841-7438	Case Number: D-202-CV-2016-00143 Judge: Victor S. Lopez
Plaintiff: Paul Hunt v. Defendant(s): BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,	Defendant Board of Regents of the University of New Mexico Name: c/o Susana Martinez, Governor Address: State Capital Building 490 Old Santa Fe Trail, Suite 400 Santa Fe, NM 87501 Main: 505.476.2200

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this summons. A copy of Plaintiff's First Set of Interrogatories and Requests for Production is also attached.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Courts address is listed above. You must respond to the attached Plaintiff's First Set of Interrogatories and Requests for Production no less than forty-five (45) days from the date you are served with this discovery.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
 - 6. If you need and interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6227; or 1-505-797-6066.

JAMES A. NOEL
CLERK OF THE DISTRICT COURT
By:
Patricia Serna, Deputy

THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker
Jeffrey L. Baker
Renni Zifferblatt
20 First Plaza Ctr. NW, Ste. 402
Albuquerque, NM 87102
Telephone: (505) 247-1855
Facsimile: (505) 766-9113

Email: jeff@bzjustice.com, renni@bzjustice.com

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 NMRA OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS.

RETURN

STATE OF NEW MEXICO)
COUNTY OF Bernstells)
I, being duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to this lawsuit, and that I served this summons in Santa county on the day of age of attached, by delivering a copy of this summons, with a copy of Amended Complaint attached, in the following manner.
[] to the defendant (used when defendant accepts a copy of summons and complaint or refused to accept the summons and complaint).
[] to the defendant by [mail] [courier service] as provided by Rule 1-004 NMRA (used when service by mail or commercial courier service).
After attempting to serve the summons and Amended Complaint on the defendant by personal service or by mail or commercial courier service, by delivering a copy of this summons, with a copy of Amended Complaint attached, in the following manner:
[] to, a person over fifteen (15) years of age and residing at the usual place of abode of defendant, (used when defendant is not presently at place of abode) and by mailing by first class mail to the defendant at (insert defendant's last known mailing address) a copy of the summons and Amended Complaint.
[] to, the person apparently in charge of the actual place of business or employment of defendant and by mailing by first class mail to the defendant at (insert defendant's business address and by mailing the summons and Amended Complaint by first class mail to the defendant at (insert defendant's last known mailing address).
[] to, an agent authorized to receive service of process for defendant
[] to, [parent] [guardian] [custodian] [conservator] [guardian ad litem] of defendant (used when defendant is a minor or an incompetent person).
to Matheus Stackpole ame of person <u>Course</u> , (title of person authorized to receive service. Use this alternative when the defendant is a corporation or an association subject to a suit under a common name, a land grant board of trustees, the State of New Mexico or any political subdivision).

rees:	
Neto caix	
Signature of person making service)
Thoress Server	
Title (if any)	
Subscribed and sworn to before me this	7 day of April , 2016
Judge, nolary of other officer	SOR GORDON ARCHULETA
authorized to administer oaths	NOTARY PUBLIC - STATE OF NEW MEXI
	1326-575/4/
Official title	My Commiscion Expires 4 4

	ENDED COMPLAINT NEW MEXICO
Second Judicial District Court Bernalillo County, New Mexico Court Address: 400 Lomas, NW Albuquerque, NM 87102 Telephone Number: (505) 841-7438	Case Number: D-202-CV-2016-00143 Judge: Victor S. Lopez
Plaintiff: Paul Hunt v. Defendant(s): BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,	Defendant Board of Regents of the University of New Mexico Name: c/o Attorney General Address: 408 Galisteo Street Santa Fe, NM 87501 Main: 505.827.6000

TO THE ABOVE NAMED DEFENDANT(S): Take notice that

- 1. A lawsuit has been filed against you. A copy of the lawsuit is attached. The Court issued this summons. A copy of Plaintiff's First Set of Interrogatories and Requests for Production is also attached.
- 2. You must respond to this lawsuit in writing. You must file your written response with the Court no later than thirty (30) days from the date you are served with this Summons. (The date you are considered served with the Summons is determined by Rule 1-004 NMRA) The Courts address is listed above. You must respond to the attached Plaintiff's First Set of Interrogatories and Requests for Production no less than forty-five (45) days from the date you are served with this discovery.
- 3. You must file (in person or by mail) your written response with the Court. When you file your response, you must give or mail a copy to the person who signed the lawsuit.
- 4. If you do not respond in writing, the Court may enter judgment against you as requested in the lawsuit.
- 5. You are entitled to a jury trial in most types of lawsuits. To ask for a jury trial, you must request one in writing and pay a jury fee.
 - 6. If you need and interpreter, you must ask for one in writing.
- 7. You may wish to consult a lawyer. You may contact the State Bar of New Mexico for help finding a lawyer at www.nmbar.org; 1-800-876-6227; or 1-505-797-6066.

COUNT COUNT BY Patricia Serna Deputy

THE BAKER LAW GROUP

By: /s/ Jeffrey L. Baker Jeffrey L. Baker Renni Zifferblatt 20 First Plaza Ctr. NW, Ste. 402 Albuquerque, NM 87102 Telephone: (505) 247-1855

Facsimile: (505) 766-9113

Email: jeff@bzjustice.com, renni@bzjustice.com

THIS SUMMONS IS ISSUED PURSUANT TO RULE 1-004 NMRA OF THE NEW MEXICO RULES OF CIVIL PROCEDURE FOR THE DISTRICT COURTS.

RETURN

	E OF NEW MEXICO)
COUN	TY OF <u>Bernalillo</u>)
this lay	g duly sworn, on oath, state that I am over the age of eighteen (18) years and not a party to vsuit, and that I served this summons in <u>Santa Fe</u> county on the <u>The</u> day of <u>Amended</u> , 2016, by delivering a copy of this summons, with a copy of Amended Complained, in the following manner.
[] comple	to the defendant (used when defendant accepts a copy of summons and int or refused to accept the summons and complaint).
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employ	to, the person apparently in charge of the actual place of business or ment of defendant and by mailing by first class mail to the defendant at
Comple	(insert defendant's business address and by mailing the summons and Amended aint by first class mail to the defendant at (insert defendant's own mailing address).
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Signature of person make	Ing service
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Title (if any)	
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STATE OF NEW MEXICO BERNALILLO COUNTY SECOND JUDICIAL DISTRICT

PAUL HUNT.

Plaintiff,

v.

No. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendants.

NOTICE OF FILING NOTICE OF REMOVAL

Notice is hereby given that Defendants Board of Regents of the University of New Mexico, Scott Carroll, M.D., Teresa A. Vigil, M.D., and Paul Roth, M.D. have filed the attached Notice of Removal to the United States District Court for the District of New Mexico on April 8, 2016.

Respectfully submitted,

MONTGOMERY & ANDREWS, P.A.

By: /s/ Walter J. Melendres
Walter J. Melendres
Carolyn A. Wolf
Post Office Box 2307
Santa Fe, NM 87504-2307
(505) 982-3873
wmelendres@montand.com
cwolf@montand.com

CERTIFICATE OF SERVICE

I hereby certify that on April 8, 2016, a true and correct copy of the foregoing was served via the Court's electronic system on the following counsel of record:

Jeffrey L. Baker Renni Zifferblatt 20 First Plaza Ctr. NW, Ste. 402 Albuquerque, NM 87102 jeff@bzjustice.com renni@bzjustice.com

/s/ Walter J. Melendres
Walter J. Melendres

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW MEXICO

PAUL HUNT,

P					

¥	٠

No.		
110.		

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities,

Defendant.

DEFENDANTS' NOTICE OF REMOVAL

Pursuant to 28 U.S.C. §§ 1441, 1443 and 1446, Defendants Board of Regents of the University of New Mexico, Scott Carroll, M.D., Teresa A. Vigil, M.D., and Paul Roth, M.D. (Defendants) respectfully submits this Notice of Removal of this action from the Second Judicial District Court, County of Bernalillo, State of New Mexico, in which court the action is pending, to the United States District Court for the District of New Mexico. In support of this Notice of Removal, the Defendants state as follows:

1. On January 6, 2016, Plaintiff filed his Complaint for Damages for Violations of the First and Fourteenth Amendments to the United States Constitution and for Declaratory and Injunctive Relief. On January 15, 2016, Plaintiff filed his First Amended Complaint for Damages for Violations of the First and Fourteenth Amendments to the United States Constitution and for Declaratory and Injunctive Relief.

- 2. On January 22, 2016, Defendants were served with the First Amended Complaint. Under Rule 1-004(H) NMRA, service on a branch, agency, bureau, department, commission or institution of the State must be made by delivering a copy of the process on the head of the branch, agency, bureau, department commission or institution and to the Attorney General. Under the same rule, service on an employee, official or officer of the State or of a branch, agency, bureau, department, commission or institution of the State must be made by delivering a copy of the process on the employee, official or officer and the Attorney General. The Attorney General was served on April 7, 2016.
- 3. This Notice of Removal is timely filed within thirty days of service of the Complaint on Defendants.
- 4. The claims asserted against Defendants in this case are removable and subject to the jurisdiction of the Court pursuant to 28 U.S.C. § 1331, which vests in this Court jurisdiction over all civil actions arising under the Constitution, laws or treaties of the United States. A federal question is apparent on the face of the Complaint, as Plaintiff has asserted federal constitutional and statutory claims under the First and Fourteenth Amendments to the United States Constitution and 42 U.S.C. § 1983.
 - 5. There is an actual controversy between the parties.
- 6. Pursuant to 28 U.S.C. § 1446(d), copies of the Notice of Removal will be promptly given to all adverse parties and a copy of the Notice of Removal will be filed with the Clerk of the First Judicial District Court, County of Santa Fe, State of New Mexico.
- 7. Pursuant to 28 U.S.C. § 1446, Defendant attaches a copy of the First Amended Complaint as Exhibit A.

Case 1:16-cv-00272 Document 1 Filed 04/08/16 Page 3 of 3

Respectfully submitted,

MONTGOMERY & ANDREWS, P.A.

By: /s/ Walter J. Melendres
Walter J. Melendres
Carolyn A. Wolf
Post Office Box 2307
Santa Fe, NM 87504-2307
(505) 982-3873
wmelendres@montand.com
cwolf@montand.com

CERTIFICATE OF SERVICE

I hereby certify that on April 8, 2016, I filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing and served the following by U.S. First Class Mail, postage prepaid:

Jeffrey L. Baker Renni Zifferblatt 20 First Plaza Ctr. NW, Ste. 402 Albuquerque, NM 87102 jeff@bzjustice.com renni@bzjustice.com

/s/ Walter J. Melendres
Walter J. Melendres

FILED IN MY OFFICE DISTRICT COURT CLERK 1/15/2016 12:03:50 PM James A. Noel Christina Villa

STATE OF NEW MEXICO BERNALILLO COUNTY SECOND JUDICIAL DISTRICT

PAUL HUNT,

Plaintiff,

V5.

NO. D-202-CV-2016-00143

BOARD OF REGENTS OF THE UNIVERSITY OF NEW MEXICO; SCOTT CARROLL, M.D., in his individual and official capacities; JOHN DOE AND JANE DOE MEMBERS OF THE COMMITTEE FOR STUDENT PROMOTION AND EVALUATION, in their individual and official capacities; TERESA A. VIGIL, M.D., in her individual and official capacities; PAUL ROTH, M.D., in his individual and official capacities.

Defendants.

FIRST AMENDED COMPLAINT FOR DAMAGES FOR VIOLATIONS OF THE FIRST AND FOURTEENTH AMENDMENTS TO THE UNITED STATES CONSTITUTION AND FOR DECLARATORY AND INJUNCTIVE RELIEF

Plaintiff seeks damages under 42 USC §1983, attorneys' fees under 42 USC §1988 for violations of his rights under the First and Fourteenth Amendments to the United States Constitution, declaratory relief pursuant to NMSA §41-6-1 et seq. and 28 U.S.C. §2201, and prospective injunctive relief.

INTRODUCTION

Plaintiff is a medical student at the University of New Mexico School of Medicine. Following the presidential election in November, 2012, Plaintiff posted on his personal Facebook page a statement critical of President Obama's re-election, critical of the Republican party, and critical of abortion. The Facebook post was not addressed to any individual. Rather, it was addressed "To all of you who support the Democratic candidates." The post contained no

EXHIBIT

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references to the University or to the Medical School. In the post, the author did not identify himself as having any connection to the University or to the Medical School. The post contained no threats. This post was inherently political speech, protected by the First Amendment.

The post, which was six paragraphs long, contained three words which sometimes are referred to as "expletive deleted." Plaintiff's private Facebook post criticizing President Obama's re-election, criticizing the Republican party, and comparing abortion to genocide, did not violate Facebook's policies, did not violate UNM's Social Media Policy, nor UNM's Respectful Campus policy.

An anonymous person evidently complained about the Facebook post to a School of Medicine faculty member, Eve Espey, M.D., who referred the matter to the School of Medicine's Committee for Student Promotion and Evaluation (CSPE). That committee took steps to "correct" Plaintiff by threatening him with expulsion from the School of Medicine unless he rewrote the Facebook post to its satisfaction, and unless he agreed to participate in a "personalized academic prescription (professionalism enhancement program) that is currently under development." Under the threat of being expelled from the School of Medicine, Plaintiff did everything which CSPE required. However, after jumping through every hoop which CSPE required, Plaintiff's permanent academic record at the School of Medicine still contains negative references associated with the Facebook matter. These negative references have tainted and will probably jeopardize Plaintiff's acceptance into a preferred residency program upon graduation from the School of Medicine. Additionally, CSPE indicated that if Plaintiff engages in similar behavior in the future, he can be expelled.

Compounding the harms caused to Plaintiff, Defendants Regents, CSPE members, and Carroll did not inform Plaintiff that he had the right to be represented during the CSPE hearing,

or at any time thereafter. Consequently, Plaintiff was not represented at the hearing, or at any time thereafter. Upon information and belief, Defendants had a policy forbidding persons such as Plaintiff from being represented during such hearings, or thereafter.

Plaintiff seeks the following relief for this conduct and his injuries:

- Defendants Regents, CSPE members, and Carroll must acknowledge that they violated Plaintiff's rights under the First and Fourteenth Amendments to the United States Constitution;
- All references to the Facebook matter must be removed from Plaintiff's permanent file;
- 3) Plaintiff must be compensated for the violations of his rights under the Constitution; and
- 4) Plaintiff wants Defendants Regents, CSPE members, and Carroll to pay his attorneys fees and his litigation expenses.

PARTIES

- Plaintiff is a resident of Bernalillo County, New Mexico. At all times material to the allegations in the Complaint he has been a student at the University of New Mexico School of Medicine.
- 2. The Board of Regents of the University of New Mexico is the governing body of the University of New Mexico. It is a public employer, a body corporate, and pursuant to N.M.S.A. (1978) §21-7-3, is responsible for management and control of UNM, and has the authority to sue and be sued. The Board of Regents is the moving force behind the violations of Plaintiff's Constitutional rights.

- 2. Unnamed members (John and/or Jane Does) of the Committee for Student Promotion and Evaluation (CSPE members) are University of New Mexico School of Medicine faculty who sat on CSPE from November, 2012 to the present who voted to censor Plaintiff's Facebook post, who voted to reject Plaintiff's written submissions, and who voted to impose penalties on Plaintiff for having exercised his right to free speech under the First and Fourteenth Amendments to the United States Constitution. Upon information and belief, the CSPE meeting audio tapes routinely are destroyed after each meeting, and because the minutes of each meeting do not reflect how each CSPE member voted, the identities of the CSPE members who violated Plaintiff's rights will have to be identified during discovery.
- 4. Scott Carroll, M.D. is a faculty member of the UNM School of Medicine. Dr. Carroll was chair of The Committee for Student Promotion and Evaluation (CSPE) when Plaintiff posted his comments on Facebook. Upon information and belief, Dr. Carroll is the person who coordinated the CSPE investigation and prosecution of Plaintiff, and is one of the faculty members who participated in violating Plaintiff's rights under the Constitution.
- 5. Teresa A. Vigil, M.D. is a faculty member of the UNM School of Medicine. She currently is the interim chair of CSPE. Upon information and belief, Dr. Vigil, as Interim Chair of CSPE, has the authority to recommend to the Dean of the Medical School, Paul Roth M.D., that all references to the Facebook matter be removed from Plaintiff's academic file. Dr. Vigil is named in this lawsuit because she has the ability to provide prospective injunctive relief for Plaintiff. Pursuant to Tenth Circuit Court case law, the person(s) who have the authority to grant prospective injunctive relief must be named in the Complaint.
- 6. Paul Roth, M.D., is the Dean of the UNM School of Medicine. Upon information and belief, he has the ultimate authority to remove all references to the Facebook matter from

Plaintiff's academic record. Dr. Roth is named in this lawsuit because he has the ability to provide prospective injunctive relief for Plaintiff. Pursuant to Tenth Circuit Court case law, the person(s) who have the authority to grant prospective injunctive relief must be named in the Complaint.

JURISDICTION and VENUE

- 7. This Court has jurisdiction pursuant to 42 USC §1983 and 28 U.S.C. §2201.
- 8. Plaintiff and Defendants reside or are located in Bernalillo County, New Mexico, making venue proper in this Court.

FACTS COMMON TO ALL CLAIMS

- 9. At all times material to the allegations in the Complaint, Plaintiff has been a medical student enrolled in the University of New Mexico School of Medicine. He currently is on a leave of absence.
- 10. Following the general election in November, 2012, Plaintiff posted on his personal Facebook account a post which was critical of President Obama's re-election, critical of the Republican Party, and critical of abortion.
- 11. The Facebook post contained no references of any sort to the University of New Mexico, nor any references to the School of Medicine. Plaintiff did not identify himself as a student in the School of Medicine. The Facebook post was not directed to any individual. The Facebook post did not contemplate, much less threaten, any action. The Facebook post did not violate any written policy of the University of New Mexico or of the School of Medicine. However, even if it did, it was protected speech under the First Amendment to the United States Constitution.

- 12. Someone, presently unidentified, read the Facebook post and reported it to Eve Espey, M.D., a member of the School of Medicine faculty. Dr. Espey referred Plaintiff to CSPE.
- 13. On November 15, 2012, Scott Carroll, M.D., Chair of CSPE, informed Plaintiff that "Dr. Espy" [sic] had "formally referred [Plaintiff] to the Committee for Student Performance [sic] and Evaluation."
- 14. Five days later, on November 20, 2012, CSPE met to consider the allegations against Plaintiff. Plaintiff was not represented by counsel, or by any other person. Upon information and belief, CSPE did not allow students to be represented by counsel or by anyone else during such hearings.
- 15. Upon information and belief, this was the first time CSPE had met for any reason related to social media or the respectful campus policy. Upon information and belief, CSPE had no written guidelines about how to consider and evaluate an alleged violation of the University's social media policy or respectful campus policy.
- 16. On January 24, 2013, Dr. Carroll, as chair of CSPE, notified Plaintiff in writing that "the committee substantiated that your Facebook post was in fact unprofessional conduct due to violations of the UNM Respectful Campus Policy (2240) and the UNM School of Medicine Social Media Policy."
- 17. On January 24, 2013, Dr. Carroll notified Plaintiff that "instead of dismissing you from the school of medicine, the committee has chosen to impose a professionalism enhancement prescription composed of two components: an ethic component and a professionalism component, each with its own mentor."

- 18. On January 24, 2013, Dr. Carroll notified Plaintiff that, "In addition, CSPE also voted to require notation of your professionalism violation in your Dean's Recommendation Letter provided to residency training programs."
- 19. In March, 2013, pursuant to the mandate from CSPE, Plaintiff consulted with Timothy Nelson, M.D., a school of medicine faculty member, to write his apology letter. Dr. Nelson approved the apology letter for submission to CSPE.
- 20. On April 16, 2013, CSPE members rejected the apology letter which had been approved by Dr. Nelson.
- On April 17, 2013, Dr. Carroll mandated that Plaintiff meet with Sally Fortner,
 M.D., a school of medicine faculty member, to re-write the apology letter.
- 22. On July 10, 2013, Dr. Carroll informed Plaintiff that CSPE members had accepted this re-written version of the apology letter.
- 23. As part of the continuing punishment and "re-education" of Plaintiff, he was also required to meet with Timothy Nelson, M.D. to write a paper on the "public expression of political beliefs by physicians." Plaintiff submitted the paper to Dr. Carroll, who rejected it. Plaintiff re-wrote the paper, and CSPE members accepted it.
- 24. In November, 2013, CSPE required Plaintiff to re-write the Facebook post in a way which CSPE members would find acceptable. Plaintiff met with Timothy Nelson, M.D., and Sheila Hickey, M.D., the associate dean of students, to re-write the Facebook post. Dr. Hickey and Dr. Nelson approved the re-write. CSPE members rejected the re-write.
- 25. On April 22, 2014, Dr. Carroll notified Plaintiff that CSPE members accepted a re-written version of the re-write.

- 26. On April 22, 2014, CSPE members voted that Plaintiff's "professionalism enhancement prescription" had been completed.
- 27. On April 22, 2014, Dr. Carroll told Plaintiff not to petition CSPE to remove the Facebook incident from his academic record until he had completed Phase II of medical school, which Plaintiff expects will occur on or about April 30, 2017.
- 28. All of the actions of CSPE members and Dr. Carroll were explicitly or implicitly authorized by the Board of Regents. All of CSPE members' and Dr. Carroll's powers with respect to the allegations in this Complaint derive from the Board of Regents, and were consistent with its unwritten policy to punish and "re-educate" students whose political expression is disfavored.

COUNT I

CLAIM UNDER 42 USC \$1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH

[Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 29. Plaintiff incorporates by reference all preceding allegations.
- 30. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were done under color of federal law, statute, or authority.
- 31. The First Amendment protects Plaintiff's right to speak and publish about matters of general and public interest.
- 32. Criticisms concerning President Obama's re-election, the Republican Party, and abortion, involve matters of general and public interest, as distinguished from private and personal concerns.
- 33. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. deprived Plaintiff of his First Amendment rights by threatening him with expulsion from the School of

Medicine for posting on Facebook his criticisms of President Obama's re-election, the Republican Party, and abortion. Dr. Espey warned Plaintiff not to defend himself before the CSPE, and threatened that she could make things very difficult for Plaintiff if he disregarded her warning.

- 34. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. deprived Plaintiff of his First Amendment rights by threatening him, and requiring him to participate in an 18-month program of "re-education," or face expulsion from the School of Medicine.
- 35. The Board of Regents delegated to CSPE and to Dr. Carroll, as CSPE's chair, unbridled discretion to decide how to punish and "re-educate" Plaintiff, and how long the process would take. The fact that CSPE members rejected "re-writes" which had been vetted and approved by School of Medicine faculty demonstrates that CSPE had no standards, other than arbitrary and capricious standards which no reasonable person could know in advance. Plaintiff was "re-educated" in twenty-one separate meetings with School of Medicine faculty.
- 36. The "black mark" which hangs over Plaintiff, in the form of negative references in his academic record and in the Dean's Recommendation Letter, is meant to inhibit Plaintiff from exercising his rights under the First Amendment. Moreover, the continued threat of expulsion should Plaintiff voice opinions in a manner which Defendants disagree with, has the effect of chilling his First Amendment rights.
- 37. Dr. Carroll's "advice" to Plaintiff that he not seek to challenge the "black mark" until he had completed Phase II of medical school is meant to inhibit Plaintiff from exercising his rights under the First Amendment and otherwise chill his First Amendment rights.

COUNT II

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH - VIEWPOINT DISCRIMINATION

[Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 38. Plaintiff incorporates by reference all preceding allegations.
- 39. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 40. The First Amendment protects the right to speak and publish about matters of general and public concern.
- 41. Criticisms concerning President Obama's re-election, the Republican Party, and abortion, involve matters of general and public interest, as distinguished from private and personal concerns.
- 42. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. took the actions described above because of the content of Plaintiff's protected speech.
- 43. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were not narrowly drawn to effectuate a substantial or compelling government interest.
- 44. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s conduct violated Plaintiff's rights as secured by the First and Fourteenth Amendments to the United States Constitution.

COUNT III

CLAIM UNDER 42 USC §1983 FOR VIOLATION OF PLAINTIFF'S FIRST AMENDMENT RIGHT TO FREEDOM OF SPEECH – RETALIATION

Board of Regents, CSPE members, and Scott Carroll, M.D.

45. Plaintiff incorporates by reference all preceding allegations.

- 46. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 47. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions caused Plaintiff to suffer injuries that would chill a person of ordinary firmness from continuing to engage in the protected activities.
- 48. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were substantially motivated by their desire to prohibit Plaintiff from exercising his constitutionally protected rights and activities. Such conduct was retaliatory in nature because it required Plaintiff to alter his speech to meet Defendants' mandates, and chilled Plaintiff from exercising his First Amendment rights under threat of potential future expulsion.
- 49. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s conduct violated Plaintiff's rights as secured by the First and Fourteenth Amendments to the United States Constitution.

COUNT IV

CLAIM UNDER 42 USC \$1983 FOR VIOLATION OF PLAINTIFF'S FOURTEENTH AMENDMENT RIGHT TO DUE PROCESS [Board of Regents, CSPE members, and Scott Carroll, M.D.]

- 50. Plaintiff incorporates by reference all preceding allegations.
- 51. At all material times, Defendants Board of Regents, CSPE members, and Scott Carroll, M.D.'s actions were under color of federal law, statute, or authority.
- 52. Plaintiff's First Amendment rights are a liberty interest protected by the Fourteenth Amendment.
- 53. Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. failed to provide any guidelines as to appropriate standards for the hearing, or for the sanctions which were imposed on Plaintiff. In effect, Defendants were "making it up as they went along."

- 54. Plaintiff did not know what standards would be used with respect to the November 20, 2012 hearing. Plaintiff was not informed he was entitled to be represented at the hearing. Plaintiff's Fourteenth Amendment due process rights were violated because he was subjected to arbitrary and capricious government action, without notice of what standards were in effect, or that he had the right to be represented by counsel or by some other person. The policies Plaintiff was accused of violating were vague, and contained no notice of the consequences of violating the policies.
- 55. Upon information and belief, the November 20, 2012 hearing was audio recorded, but the recording was destroyed pursuant to Board of Regents policy.
- 56. Because Defendants Board of Regents, CSPE members, and Scott Carroll, M.D. violated Plaintiff's First and Fourteenth Amendment rights, Plaintiff is entitled to an injunction ordering these Defendants from further implementing their illegal sanctions against Plaintiff.

COUNT V

CLAIM FOR DECLARATORY AND INJUNCTIVE RELIEF [Board of Regents, Teresa Vigil, M.D., and Paul Roth, M.D.]

Fourteenth Amendments, Plaintiff seeks an order of this court declaring his rights under the First and Fourteenth Amendments have been violated, and requests an order of this court instructing Defendant Vigil, as the current interim chair of CSPE, to recommend to the Dean of the School of Medicine, Paul Roth, M.D., that all references to the Facebook matter be removed from Plaintiff's permanent record, including the Dean's recommendation letter. Plaintiff also requests an order of this court instructing Dean Roth to remove, or cause to be removed, all references to the Facebook matter from Plaintiff's permanent record, and from the Dean's recommendation letter, and from any other document and file where such references may be kept.

COUNT VI

CLAIM FOR PUNITIVE DAMAGES [CSPE members and Scott Carroll, M.D.]

- 58. Plaintiff incorporates by reference all preceding allegations.
- 59. Defendants CSPE members and Carroll's actions were arbitrary, capricious, wanton, willful, malicious, reckless, and oppressive, entitling Plaintiff to an award of punitive damages.

PRAYER FOR RELIEF

Plaintiff seeks damages pursuant to 42 USC §1983 for the violations of his rights under the First and Fourteenth Amendments. Plaintiff seeks punitive damages. Plaintiff also seeks attorneys' fees pursuant to 42 USC §1988, for costs of this action, and for such other relief as the Court may deem just.

THE BAKER LAW GROUP

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Attorneys for Plaintiff

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

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INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- I.(a) Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".
- II. Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

 United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

 Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

 Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; NOTE: federal question actions take precedence over diversity cases.)
- III. Residence (citizenship) of Principal Parties. This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If the nature of suit cannot be determined, be sure the cause of action, in Section VI below, is sufficient to enable the deputy clerk or the statistical clerk(s) in the Administrative Office to determine the nature of suit. If the cause fits more than one nature of suit, select the most definitive.
- V. Origin. Place an "X" in one of the six boxes.
 - Original Proceedings. (1) Cases which originate in the United States district courts.
 - Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. When the petition for removal is granted, check this box.
 - Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.
 - Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.

 Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.
 - Multidistrict Litigation. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407. When this box is checked, do not check (5) above.
- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.